

**NOTICE OF MEETING
REGULAR MEETING AGENDA**

- 1. CALL TO ORDER**
- 2. APPROVAL OF AGENDA**
- 3. PUBLIC COMMENTS REGARDING ITEMS ON THE AGENDA**
- 4. RECONSIDERATION**
- 5. APPROVAL OF SYNOPSIS**
 - A. December 8, 2011 meeting synopsis
- 6. VISITORS/PRESENTATIONS**
- 7. STAFF & COUNCIL REPORT/COMMITTEE REPORTS/BOROUGH REPORTS**
- 8. PUBLIC HEARING**
- 9. PENDING BUSINESS**
- 10. NEW BUSINESS**
 - A. Set Meeting Schedule to Complete Committee Work
 - B. Make Necessary Adjustments to Project List Including Best Alternative for Compliant, Efficient Harbor Office Facility or Determine Defensible Cost for Possible Alternatives for Bonding
 - C. Review and Complete Bond Application
 - D. Develop Timeline for Funding/Construction of Each Project
 - E. Consider Establishing a Sub-Committee to Review Tariff Schedule for Possible Rate Adjustments and Prepare Recommendations for Full Committee Review
 - F. Establish Rate Increase Schedule to Support Cash Flow Schedule
 - G. Prepare Recommendations for Council Consideration and Action
- 11. INFORMATIONAL MATERIALS**
- 12. COMMENTS OF THE AUDIENCE**
- 13. COMMENTS OF THE STAFF**
- 14. COMMENTS OF THE COUNCILMEMBER**
- 15. COMMENTS OF THE CHAIR**
- 16. COMMENTS OF THE COMMITTEE MEMBERS**
- 17. ADJOURNMENT/NEXT REGULAR MEETING IS TO BE DETERMINED.**

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